



**AGENDA:**  
**PCAPCD Board of Directors Meeting**  
**Thursday, August 13, 2015 at 2:30 PM**  
**Placer County Board of Supervisors' Chambers**  
**175 Fulweiler Avenue, Auburn, California**

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**Call to Order**

**Flag Salute**

**Roll Call / Determination of a Quorum**

**Approval of Minutes:** June 11, 2015, Regular Meeting

**Public Comment:** Any person desiring to address the Board on any item not on the agenda may do so at this time. No action will be taken on any issue not currently on the agenda.

**Public Hearing/Action: Item 1**

- 1. Proposed Final Budget FY 2015-16.** *Conduct a Public Hearing in accordance with the Health and Safety Code §40131. District Staff recommend Board adoption of Resolution #15-08, thereby approving the proposed Final FY 2015-2016 Budget.*

**Action: Item 2**

- 2. Subcommittee to Assist in the Recruitment for the Air Pollution Control Officer/District Director.** *Appoint a subcommittee of three to four Board members to work with and advise Heather Renschler of Ralph Andersen & Associates to approve the job specifications, recruitment materials, scope of the search, and to select candidates to be considered by the Board for Air Pollution Control Officer/District Director.*

**Air Pollution Control Officer Report**

Fiscal update – financial report will be provided at meeting.

**Adjournment**

**Next Regularly Scheduled Board Meeting: October 8, 2015, at 2:30 PM**

Opportunity is provided for the members of the public to address the Board on items of interest to the public, which are within the jurisdiction of the Board. A member of the public wanting to comment upon an agenda item that is not a Public Hearing item should identify the item they wish to speak about to the Clerk of the Board.

Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

All materials related to this meeting which are provided to Board members, including those which are distributed less than 72 hours before the meeting, are made available to the public at the subject meeting and/or upon request; and are available for public inspection during business hours at the Air Pollution Control District office at 110 Maple Street, Auburn, CA 95603.

District Office Telephone – (530) 745-2330